

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

Room W140 West Office Building, State Capitol Complex

February 7, 2005

Members Present: Sen. Al Mansell, Co-Chairman
Rep. Craig Buttars, Co-Chairman
Sen. Dan Eastman
Sen. Scott McCoy
Rep. Jeff Alexander
Rep. Brad Dee
Rep. Patrick Painter
Rep. Jackie Biskupski

Staff Present: Dr. Andrea Wilko, Fiscal Analyst
Crystal Hermanson, Committee Secretary

Note: A list of visitors and a copy of handouts are filed with the committee minutes.

Sen. Mansell called the meeting to order at 2:14 p.m.

MOTION: Rep. Buttars moved to approve the minutes of the January 26, 2005, the January 27, 2005, and the January 31, 2005 meetings. The motion passed unanimously with Sen. Eastman and Rep. Painter absent for the vote.

Sen. Killpack and Rick Mayfield presented a request for 15 million dollars to fund a project related to Hill Air Force Base.

Joanne Milner and John Homer presented a request for \$50,000 supplemental funding for the Italians in Utah Project.

Mary Tulle, Ned Weinshenken, Michael Keene, Suzanne Winters, and Dave Jones all asked that the committee prioritize \$2,000,000 for the Leonardo project.

MOTION: Rep. Buttars moved to approve the motions as appears on attachment titled 'Motions'. The motion passed unanimously, with Sen. Eastman absent for the vote.

Regarding the priority list for ongoing appropriations please see attachment titled 'Ongoing'.

Barring no concern from the committee they left the amount at \$1,000,000 ongoing for the Centers of Excellence.

MOTION: Rep. Buttars moved to set the amount at \$750,000 ongoing for the Utah sports Commission. The motion passed unanimously.

Barring no concern from the committee they left the amount at \$330,000 ongoing for the Manufacturer's Extension Partnership.

MOTION: Rep. Biskupski moved to set the amount at \$500,000 ongoing for the Homeless Trust Fund. The motion passed unanimously.

MOTION: Rep. Buttars moved to set the amount at \$200,000 ongoing for the Library Development Grants. The motion passed unanimously.

MOTION: Rep. Alexander moved to set the amount at \$130,000 ongoing for the Emergency Food Network. The motion passed unanimously.

MOTION: Sen. Eastman moved to set the amount at \$1,500,000 ongoing for the Film Incentive. The motion passed unanimously.

MOTION: Rep. Buttars moved to leave the amount at \$40,000 ongoing for the Career Service Review Board. The motion passed unanimously.

MOTION: Sen. Eastman moved to set the amount at \$1,000,000 ongoing for Economic Development. The motion passed unanimously.

MOTION: Rep. Dee moved to set the amount at \$100,000 ongoing for the Smart Sites. The motion passed unanimously.

MOTION: Rep. Buttars moved to set the amount at \$32,000 ongoing for the Digitization of Books State Library. The motion passed unanimously.

MOTION: Rep. Buttars moved to set the amount at \$89,000 ongoing for the PIONEER Database. The motion passed unanimously.

MOTION: Rep. Buttars moved to set the amount at \$750,000 ongoing for the Housing Trust. The motion passed unanimously with Rep. Dee and Rep. Alexander absent for the vote.

Barring no concern from the committee they left the amount at \$385,000 ongoing for the Association of Governments.

MOTION: Rep. Buttars moved to set the amount at \$500,000 ongoing for the Museum Grants. The motion passed unanimously with Rep Alexander absent for the vote.

Barring no concern from the committee they left the amount at \$300, 000 ongoing for Cultural Affairs.

Baring no concern from the committee they left the amount at \$80,000 ongoing for Children's Library Services.

Barring no concern from the committee they left the amount at \$ 10,000 ongoing for Indian Affairs.

Regarding the priority list for one-time appropriations please see attachment titled 'One-Time'.

MOTION: Rep. Dee moved to set the amount at \$10,000,000 one-time for the Tourism Marketing. The motion passed unanimously with Rep Alexander absent for the vote.

MOTION: Sen. Eastman moved to set the amount at \$10,000,000 one-time for the Utah Defense Alliance. The motion passed unanimously with Rep Alexander absent for the vote.

MOTION: Sen. Eastman moved to set the amount at \$3,500,000 one-time for the Children's Museum. The motion passed unanimously with Rep Alexander absent for the vote.

Barring no concern from the committee they left the amount at \$750,000 one-time for the Housing Trust.

MOTION: Rep. Buttars moved to set the amount at \$10,000,000 one-time for the USU Relocation. The motion passed unanimously with Rep Alexander absent for the vote.

MOTION: Rep. Dee moved to set the amount at \$1,000,000 one-time for the Tree House Museum. The motion passed unanimously with Rep Alexander absent for the vote.

Barring no concern from the committee they left the amount at \$100,000 one-time for the Art Restoration.

MOTION: Rep. Biskupski moved to set the amount at \$500,000 one-time for the Homeless Trust Fund. The motion passed unanimously with Rep Alexander absent for the vote.

MOTION: Rep. Buttars moved to set the amount at \$500,000 one-time for the Museum Grant. The motion passed unanimously with Rep Alexander absent for the vote.

Barring no concern from the committee they left the amount at \$80,000 one-time for the Commemorative Quarter.

Barring no concern from the committee they left the amount at \$ 45,000 one-time for the History Moving Expense.

MOTION: Sen. McCoy moved to set the amount at \$2,000,000 one-time for the Leonardo. The motion passed unanimously with Rep Alexander absent for the vote.

MOTION: Rep. Buttars moved to set the amount at \$25,000 one time for the Utah Summer Games. The motion passed unanimously with Rep Alexander absent for the vote.

Barring no concern from the committee they left the amount at \$50,000 one-time for the Italians in Utah.

MOTION: Rep Dee moved to adopt the priority lists at levels adjusted to (please see attachments titled "Ongoing" and "One-Time"). The motion passed unanimously with Rep. Alexander absent for the vote.

MOTION: Sen. Eastman moved to adjourn. The motion passed unanimously with Rep. Alexander absent for the vote.

Sen. Mansell adjourned the meeting at 3:34 p.m.

Sen. Al Mansell, Co-Chair

Rep. Craig Buttars, Co-Chair